



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK HEATHER JARRELL ROE • TREASURER STAN ELDRIDGE
TRUSTEES: JOHN P. NEWMAN II • GLORIA PETERSON • DEBBIE SWANSON • JIMMIE WILSON, JR.

REGULAR MEETING AGENDA **TUESDAY, FEBRUARY 15, 2022** **7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
 - THREE MINUTES PER PERSON
 - ALL COMMENTS MUST BE ADDRESSED TO THE CHAIR
 - PUBLIC COMMENTS ARE ALSO WELCOME AS THE BOARD ADDRESSES EACH AGENDA ITEM
4. CONSENT AGENDA
 - A. MINUTES OF THE FEBRUARY 1, 2022 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR FEBRUARY 15, 2022 IN THE AMOUNT OF \$638,694.73
 2. CLARITY HEALTHCARE DEDUCTIBLE ACH FOR JANUARY 2022 IN THE AMOUNT OF \$33,757.46
 3. CLARITY HEALTHCARE ADMIN FEE FOR JANUARY 2022 IN THE AMOUNT OF \$1,295.03
 - C. TREASURER'S REPORT JANUARY 2022
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

OLD BUSINESS

1. 2ND READING OF RESOLUTION 2022-03, PROPOSED ORDINANCE 2022-498 TO AMEND AND RE-ADOPT THE ENTIRE TOWNSHIP ZONING ORDINANCE AND MAP (FIRST READING HELD AT THE JANUARY 18, 2022 REGULAR MEETING)

NEW BUSINESS

1. REQUEST TO APPROVE AN AMENDMENT TO THE YCUA ARTICLES OF INCORPORATION REGARDING COMPENSATION FOR YCUA BOARD OF COMMISSIONERS
2. REQUEST TO APPROVE A STIPEND AMOUNT FOR THE YCUA BOARD OF COMMISSIONERS
3. REQUEST TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHTENAW COUNTY WATER RESOURCE COMMISSIONER AND YPSILANTI TOWNSHIP FOR COMMUNITY AREA CLEAN UP

OTHER BUSINESS

BOARD MEMBER UPDATES

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, FEBRUARY 15, 2022**

5:00pm

1. OPPORTUNITY INDEX PRESENTATIONAMANDA NOTHAFT AND LUKE SHAEFER
.....UNIVERSITY OF MICHIGAN
2. LEGISLATIVE UPDATE TO THE BOARD.....KIRK PROFIT
3. DISCUSSION ON JUNETEENTH FIREWORKS.....SUPERVISOR STUMBO
4. AGENDA REVIEWSUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS